

DISTRICT ATTORNEY KINGS COUNTY

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> Stacie Ulberg Assistant District Attorney

March 15, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MATTHEW KILFOYLE

MOS TAX: 960758

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/24/18, AGAINST MOS KILFOYLE:

- 1. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CLOSED DATE: 2019-03-06

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/12/19, AGAINST MOS KILFOYLE:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (COUNTERFEIT)

CLOSED DATE: 2020-01-14

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #3 (PENDING):

THE FOLLOWING ALLEGATION, DATED 08/28/20, IS PENDING AGAINST MOS KILFOYLE:

1. FAIL TO NOTIFY - SUPERVISOR

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County